

Date: October 1, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The Secretary, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra Kurla (E), Mumbai – 400 051

Scrip Code: 544405
ISIN: INE894V01022

Symbol: BELRISE
ISIN: INE894V01022

Sub.: Consolidated Report of the Scrutiniser on votes cast through remote e-voting and voting at the Annual General Meeting.

Ref.: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 30th Annual General Meeting of the Company held on Wednesday, September 30, 2026 at Gateway Aurangabad (Vivanta by Taj), 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar – 431 003, Maharashtra. Further, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**SEBI Listing Regulations**”), please find enclosed herewith:

1. Consolidated voting results of remote e-voting and voting conducted at the AGM, in relation to the business as stated in the Notice dated September 08, 2026, and transacted at the AGM.
2. The Scrutinizer’s Report dated October 1, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

We are pleased to inform you that all resolutions have been duly passed by the Members with requisite majority.

This submission is available on the Company’s website under the tab ‘Investor Relations’ at <https://belriseindustries.com>.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Belrise Industries Limited

SIDDHESH
SUDHIR
MANDKE

Digitally signed by
SIDDHESH SUDHIR
MANDKE
Date: 2026.10.01 12:16:20
+05'30'

Siddhesh Mandke

Company Secretary and Compliance Officer
Membership No. A20101

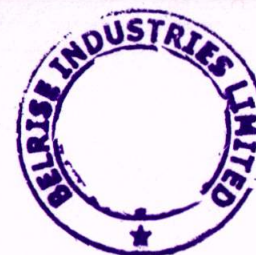


Encl: As above

Belrise Industries Limited									
Resolution Required :Ordinary			1 - a) Adoption of the Audited Standalone Financial Statements as at March 31, 2026.						
			b) Adoption of the Audited Consolidated Financial Statements as at March 31, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	591383264	587875424	99.4068	587875424	0	100.0000	0.0000	0
	Poll		3507840	0.5932	3507840	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		591383264	100.0000	591383264	0	100.0000	0.0000	0
Public Institutions	E-Voting	244295109	216944094	88.8041	216944094	0	100.0000	0.0000	1243378
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		216944094	88.8041	216944094	0	100.0000	0.0000	1243378
Public Non Institutions	E-Voting	131473546	18270	0.0139	17863	407	97.7723	2.2277	0
	Poll		2086	0.0016	2086	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20356	0.0155	19949	407	98.0006	1.9994	0
Total		967151919	808347714	83.5802	808347307	407	99.9999	0.0001	1243378



Belrise Industries Limited									
Resolution Required :Ordinary			2 - Mrs. Supriya Badve (DIN: 00366164), who retires by rotation, and being eligible offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	591383264	587875424	99.4068	587875424	0	100.0000	0.0000	0
	Poll		3507840	0.5932	3507840	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		591383264	100.0000	591383264	0	100.0000	0.0000	0
Public Institutions	E-Voting	244295109	216944094	88.8041	211607618	5336476	97.5402	2.4598	1243378
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		216944094	88.8041	211607618	5336476	97.5402	2.4598	1243378
Public Non Institutions	E-Voting	131473546	18270	0.0139	17639	631	96.5463	3.4537	0
	Poll		2086	0.0016	2086	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20356	0.0155	19725	631	96.9002	3.0998	0
Total		967151919	808347714	83.5802	803010607	5337107	99.3398	0.6602	1243378



Belrise Industries Limited									
Resolution Required :Ordinary			3 - Declaration of dividend.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	591383264	587875424	99.4068	587875424	0	100.0000	0.0000	0
	Poll		3507840	0.5932	3507840	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		591383264	100.0000	591383264	0	100.0000	0.0000	0
Public Institutions	E-Voting	244295109	216944094	88.8041	216944094	0	100.0000	0.0000	1243378
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		216944094	88.8041	216944094	0	100.0000	0.0000	1243378
Public Non Institutions	E-Voting	131473546	18270	0.0139	17805	465	97.4548	2.5452	0
	Poll		2086	0.0016	2086	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20356	0.0155	19891	465	97.7157	2.2843	0
Total		967151919	808347714	83.5802	808347249	465	99.9999	0.0001	1243378



Belrise Industries Limited									
Resolution Required :Ordinary			4 - Appointment of M/s. Shailesh Haribhakti & Associates – Chartered Accountants and M/s. Rathi Rathi & Co. - Chartered Accountants as Joint Statutory Auditor of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	591383264	587875424	99.4068	587875424	0	100.0000	0.0000	0
	Poll		3507840	0.5932	3507840	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		591383264	100.0000	591383264	0	100.0000	0.0000	0
Public Institutions	E-Voting	244295109	216944094	88.8041	216944094	0	100.0000	0.0000	1243378
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		216944094	88.8041	216944094	0	100.0000	0.0000	1243378
Public Non Institutions	E-Voting	131473546	18270	0.0139	17863	407	97.7723	2.2277	0
	Poll		2086	0.0016	2086	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20356	0.0155	19949	407	98.0006	1.9994	0
Total		967151919	808347714	83.5802	808347307	407	99.9999	0.0001	1243378



Belrise Industries Limited									
Resolution Required :Ordinary			5 - Ratification of the remuneration to the Cost Auditor for financial year 2026-27.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	591383264	587875424	99.4068	587875424	0	100.0000	0.0000	0
	Poll		3507840	0.5932	3507840	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		591383264	100.0000	591383264	0	100.0000	0.0000	0
Public Institutions	E-Voting	244295109	216944094	88.8041	216944094	0	100.0000	0.0000	1243378
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		216944094	88.8041	216944094	0	100.0000	0.0000	1243378
Public Non Institutions	E-Voting	131473546	18270	0.0139	13350	4920	73.0706	26.9294	0
	Poll		2086	0.0016	2086	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20356	0.0155	15436	4920	75.8302	24.1698	0
Total		967151919	808347714	83.5802	808342794	4920	99.9994	0.0006	1243378



Belrise Industries Limited									
Resolution Required :Ordinary			6 - Increase in authorised share capital of the Company and consequent alteration of capital clause of Memorandum of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	591383264	587875424	99.4068	587875424	0	100.0000	0.0000	0
	Poll		3507840	0.5932	3507840	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		591383264	100.0000	591383264	0	100.0000	0.0000	0
Public Institutions	E-Voting	244295109	216944094	88.8041	216944094	0	100.0000	0.0000	1243378
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		216944094	88.8041	216944094	0	100.0000	0.0000	1243378
Public Non Institutions	E-Voting	131473546	18270	0.0139	17805	465	97.4548	2.5452	0
	Poll		2086	0.0016	2086	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20356	0.0155	19891	465	97.7157	2.2843	0
Total		967151919	808347714	83.5802	808347249	465	99.9999	0.0001	1243378





Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 01st October, 2026

To,
Chairman,

Name of the Company	Belrise Industries Limited
CIN	L73100MH1996PLC102827
Meeting	30 th Annual General Meeting of the Members of the Company (AGM).
Day, Date and Time	Wednesday, 30 th September, 2026 at 12.30 P.M. (IST)
Mode & Venue	Physical - At Gateway Aurangabad (Vivanta by Taj), 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhaji Nagar – 431003.

Dear Sir,

I, Makarand Lele, Partner of Makarand Lele & Co., Practicing Company Secretaries, Pune having Membership No.: FCS 3453 and Certificate of Practice Number: 2074 have been appointed as the Scrutinizer by the Board of Directors of **Belrise Industries Limited** ("the Company") **CIN: L73100MH1996PLC102827** vide Board resolution passed on 14th August, 2026 for the purpose of scrutinizing the remote e-voting and e-voting to be conducted at the venue of AGM pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the AGM of the Company.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company.

1. Responsibility of the Management and the Scrutinizer:

The Compliance with the relevant provisions of the Companies Act, 2013 and the rules made thereunder read along with the applicable MCA circulars relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM dated 08th September, 2026 is the responsibility of the management.





My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the venue of the AGM held at Gateway Aurangabad (Vivanta by Taj), 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar – 431003 in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman or the person authorized by the Chairman, on the resolutions proposed in the notice of the AGM dated 08th September, 2026, based on the reports generated from the electronic voting system provided by MUFG Intime India Private Limited (MUFG Intime).

The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, Advertisement and remote e-voting period:

In accordance with the notice of the AGM dispatched to the members through email on 08th September, 2026 and uploaded on the website of the Company at <https://belriseindustries.com> and the advertisement of the notice published in newspaper on 09th September, 2026 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the applicable MCA circulars, the remote e-voting facility remained open from Sunday, 27th September, 2026 at 9:00 A.M. (IST) and ended on Tuesday, 29th September, 2026 at 5:00 P.M. (IST).

3. Cut-off Date:

The members holding shares as on the "cut-off date" i.e. Wednesday, 23rd September, 2026, were entitled to vote on the proposed resolutions (Item No. 01 to 06 as set out in the Notice of the AGM dated 08th September, 2026).

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of voting at the AGM in the presence of two witnesses namely, Ms. Mansi Chandak and Ms. Aishwarya Magdum who are not in the employment of the Company. Thereafter the details containing, inter alia list of members, who voted "for" or "against" or "abstained", were downloaded from e-voting website of MUFG Intime (<https://instavote@linkintime.co.in>) and further details were obtained from MUFG Intime.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the Instavote e-voting platform provided by MUFG Intime at the AGM. Thereafter, the details containing, inter-alia, list of members, who voted "for" or "against" or "abstained", were downloaded from the e-voting website of





MUFG Intime (<https://apps.in.mpms.mufig.com>). The votes cast through remote e-voting and voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company (MUFG Intime) and the authorizations lodged with the Company. The votes cast through remote e-voting or e-voting at the AGM that were found defective for want of proper authorization have been treated as invalid and kept separately.

6. Counting process and result:

1. Ordinary Resolution No.01:

- (A) Adoption of the Audited Standalone Financial Statements as at March 31, 2026.
(B) Adoption of the Audited Consolidated Financial Statements as at March 31, 2026.

Summary of Voting

i. Voted in favour of or against the resolution:

Particulars	Remote E-voting	E-voting at 30 th AGM held Physically at Gateway Aurangabad, Chh. Sambhajinagar	Total	% of Total Number of valid votes cast
a) Voted in Favour				
Number of members voted	284	16	300	
Number of votes cast by them	80,48,37,381	35,09,926	80,83,47,307	99.9999
b) Voted Against				
Number of members voted	3	0	3	
Number of votes cast by them	407	0	407	0.0001
c) Total = (a)+(b)				
Number of votes cast by them	80,48,37,788	35,09,926	80,83,47,714	100.0000





ii. Invalid/ Abstain Votes:			
Particulars	Remote E-voting	E-voting at 30 th AGM held Physically at Gateway Aurangabad, Chh. Sambhajinagar	Total
a) Invalid Votes			
Number of members voted	14	0	14
Number of votes cast by them	12,43,378	0	12,43,378
b) Abstain			
Number of members voted	0	0	0
Number of votes cast by them	0	0	0

2. Ordinary Resolution No.02: Re-appointment of retiring Director Mrs. Supriya Shrikant Badve

Summary of Voting

i. Voted in favour of or against the resolution:

Particulars	Remote E-voting	E-voting at 30 th AGM held Physically at Gateway Aurangabad, Chh. Sambhajinagar	Total	% of Total Number of Valid Votes cast
a) Voted in Favour				
Number of members voted	*271	16	287	
Number of votes cast by them	79,95,00,681	35,09,926	80,30,10,607	99.3398
b) Voted Against				
Number of members voted	*17	0	17	
Number of votes cast by them	53,37,107	0	53,37,107	0.6602
c) Total= (a)+(b)				
Number of votes cast by them	80,48,37,788	35,09,926	80,83,47,714	100.0000

*1 member who have done split voting in favour and against the resolution is added at both places.





ii. Invalid/ Abstain Votes:				
Particulars	Remote E-voting	E-voting at 30 th AGM held Physically at Gateway Aurangabad, Chh. Sambhajinagar	Total	
a) Invalid Votes				
Number of members voted	14	0	14	
Number of votes cast by them	12,43,378	0	12,43,378	
b) Abstain				
Number of members voted	0	0	0	
Number of votes cast by them	0	0	0	
3. <u>Ordinary Resolution No.03</u>: Declaration of final dividend				
Summary of Voting				
i. Voted in favour of or against the resolution:				
Particulars	Remote E-voting	E-voting at 30 th AGM held Physically at Gateway Aurangabad, Chh. Sambhajinagar	Total	% of Total Number of Valid Votes cast
a) Voted in Favour				
Number of members voted	283	16	299	
Number of votes cast by them	80,48,37,323	35,09,926	80,83,47,249	99.9999
b) Voted Against				
Number of members voted	4	0	4	
Number of votes cast by them	465	0	465	0.0001
c) Total= (a)+(b)				
Number of votes cast by them	80,48,37,788	35,09,926	80,83,47,714	100.0000





ii. Invalid/ Abstain Votes:			
Particulars	Remote E-voting	E-voting at 30th AGM held Physically at Gateway Aurangabad, Chh. Sambhajinagar	Total
a) Invalid Votes			
Number of members voted	14	0	14
Number of votes cast by them	12,43,378	0	12,43,378
b) Abstain			
Number of members voted	0	0	0
Number of votes cast by them	0	0	0

4. Ordinary Resolution No. 04: Appointment of Joint Statutory Auditors				
Summary of Voting				
i. Voted in favour of or against the resolution:				
Particulars	Remote E-voting	E-voting at 30th AGM held Physically at Gateway Aurangabad, Chh. Sambhajinagar	Total	% of Total Number of Valid Votes cast
a) Voted in Favour				
Number of members voted	284	16	300	
Number of votes cast by them	80,48,37,381	35,09,926	80,83,47,307	99.9999
b) Voted Against				
Number of members voted	3	0	3	
Number of votes cast by them	407	0	407	0.0001
c) Total= (a)+(b)				
Number of votes cast by them	80,48,37,788	35,09,926	80,83,47,714	100.0000





ii. Invalid/ Abstain Votes:			
Particulars	Remote E-voting	E-voting at 30 th AGM held Physically at Gateway Aurangabad, Chh. Sambhajinagar	Total
a) Invalid Votes			
Number of members voted	14	0	14
Number of votes cast by them	12,43,378	0	12,43,378
b) Abstain			
Number of members voted	0	0	0
Number of votes cast by them	0	0	0

5. Ordinary Resolution No. 05: Ratification of the remuneration to the Cost Auditor for the financial year 2026-27

Summary of Voting

i. Voted in favour of or against the resolution:

Particulars	Remote E-voting	E-voting at 30 th AGM held Physically at Gateway Aurangabad, Chh. Sambhajinagar	Total	% of Total Number of Valid Votes cast
a) Voted in Favour				
Number of members voted	281	16	297	
Number of votes cast by them	80,48,32,868	35,09,926	80,83,42,794	99.9994
b) Voted Against				
Number of members voted	6	0	6	0
Number of votes cast by them	4,920	0	4,920	0.0006
c) Total= (a)+(b)				
Number of votes cast by them	80,48,37,788	35,09,926	80,83,47,714	100.0000





ii. Invalid/ Abstain Votes:			
Particulars	Remote E-voting	E-voting at 30 th AGM held Physically at Gateway Aurangabad, Chh. Sambhajinagar	Total
a) Invalid Votes			
Number of members voted	14	0	14
Number of votes cast by them	12,43,378	0	12,43,378
b) Abstain			
Number of members voted	0	0	0
Number of votes cast by them	0	0	0

6. Ordinary Resolution No.06: Increase in Authorized Share Capital of the Company and consequent alteration of Capital clause of Memorandum of Association of the Company.

Summary of Voting

i. Voted in favour of or against the resolution:

Particulars	Remote E-voting	E-voting at 30 th AGM held Physically at Gateway Aurangabad, Chh. Sambhajinagar	Total	% of Total Number of Valid Votes cast
a) Voted in Favour				
Number of members voted	283	16	299	
Number of votes cast by them	80,48,37,323	35,09,926	80,83,47,249	99.9999
b) Voted Against				
Number of members voted	4	0	4	
Number of votes cast by them	465	0	465	0.0001
c) Total= (a)+(b)				
Number of votes cast by them	80,48,37,788	35,09,926	80,83,47,714	100.0000





ii. Invalid/ Abstain Votes:			
Particulars	Remote E-voting	E-voting at 30th AGM held Physically at Gateway Aurangabad, Chh. Sambhajinagar	Total
a) Invalid Votes			
Number of members voted	14	0	14
Number of votes cast by them	12,43,378	0	12,43,378
b) Abstain			
Number of members voted	0	0	0
Number of votes cast by them	0	0	0

7. Electronic data and relevant records:

All electronic data, register and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs, the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Authorized Representative of the Chairman.

8. The percentages have been rounded off to four decimal places.

9. It is hereby clarified that invalid votes and abstained votes were not taken into account for the purpose of ascertaining the voting results.





10. I enclose herewith the summary of remote e-voting and venue voting, both dated 30th September, 2026, after the conclusion of voting and subsequent unblocking of votes cast through the remote e-voting system of MUFG Intime, which was duly witnessed by the two witnesses mentioned above.

Thanking You,

**For Makarand Lele & Co.
Company Secretaries**

**Makarand Lele
Founder Partner
FCS: 3453
C.P. No: 2074**



**Countersigned by
For Belrise Industries Limited**

**Siddhesh Mandke
ACS: 20101
Company Secretary & Compliance
Officer
Person Authorized by the
Chairman/Board**



**Firm Registration Number: P2025MH104000
Peer Review Certificate No.: 6616/2025**

UDIN : F003453H001692569

**Place: Chh. Sambhajinagar
Date : 01st October, 2026**

**Place : Chh. Sambhajinagar
Date : 01st October, 2026**

Remote E-voting summary

Summary Report					
Name of the company :	BELRISE INDUSTRIES LIMITED			ISIN NO :	INE894V01022
User Name :	Admin For S01059	No of folio voted :	301	No of shares held :	806493713
Event No. :	260872	Voting start date and time :	27-Sep-2026 09:00		
Event Type :	General Meeting	Voting end date and time :	29-Sep-2026 17:00		
Printed on :	30-Sep-2026 01:22				

Res. No.	Voter Count	Voted Shares	Votes Favour	Votes Against	Votes Abstain
1	301	806081166	806080759	407	0
2	301	806081166	800744059	5337107	0
3	301	806081166	806080701	465	0
4	301	806081166	806080759	407	0
5	301	806081166	806076246	4920	0
6	301	806081166	806080701	465	0

The scrutinizor unblocked the votes from e-voting system of MUFGL Intime in our presence.

witness:
Ms. Mansi chandak
mahandak
30/09/2026
01.22 P.M.

witness:
Ms. Aishwarya Magdum
Aishwari
30/09/2026
01:22 P.M.



scrutinizer:
CS Makarand Lele
30/09/2026
01.22 P.M.

Venue voting summary

AGM Polling Summary												
The Below mentioned statement is AGM Polling Summary For Belrise Industries Limited												
Resolution1							Resolution2					
Valid						Invalid	Valid					Invalid
NO OF SHARES HELD	VOTED SHARES1	FOR1	AGAINST1	ABSTAIN1	LESSVOTE D1	INVALID1	VOTED SHARES2	FOR2	AGAINST2	ABSTAIN2	LESSVOTE D2	INVALID2
3509926	3509926	3509926	0	0	0	0	3509926	3509926	0	0	0	0
16	16	16	0	0	0	0	16	16	0	0	0	0
Resolution3							Resolution4					
Valid						Invalid	Valid					Invalid
NO OF SHARES HELD	VOTED SHARES3	FOR3	AGAINST3	ABSTAIN3	LESSVOTE D3	INVALID3	VOTED SHARES4	FOR4	AGAINST4	ABSTAIN4	LESSVOTE D4	INVALID4
3509926	3509926	3509926	0	0	0	0	3509926	3509926	0	0	0	0
16	16	16	0	0	0	0	16	16	0	0	0	0
Resolution5							Resolution6					
Valid						Invalid	Valid					Invalid
NO OF SHARES HELD	VOTED SHARES5	FOR5	AGAINST5	ABSTAIN5	LESSVOTE D5	INVALID5	VOTED SHARES6	FOR6	AGAINST6	ABSTAIN6	LESSVOTE D6	INVALID6
3509926	3509926	3509926	0	0	0	0	3509926	3509926	0	0	0	0
16	16	16	0	0	0	0	16	16	0	0	0	0

The scrutinizer unblocked the votes from e-voting system of MUFGI Intime in our presence.

witness:

Ms. Mansi chandak
Mehandak

30/09/2026

01.22 P.M.

witness:

Ms. Aishwarya Magdum
Aishwari

30/09/2026

01:22 P.M.



scrutinizer:

CS Makarand lele

30/09/2026

01.22 P.M.